

P04000130924

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DIVISION OF CORPORATIONS
2005 AUG 29 PM 12:39

Account Bookkeeping Corp
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Orlando, FL 32819

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08/29/05--01012--011 **43.75

Amend.


August, 16 2005

Dept of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of **A & T STAFFING SERVICES, INC**
Please file this Amendment Article of Incorporation. A money order in the amount of \$43.75 payable to your office, for a total filing and processing fees is included.

Sincerely,


Caroline Larson
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF

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A & T STAFFING SERVICES, INC.
Document Number P04000130924

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The Board of Directors of this corporation is:

President: Lucia H Tricarico
946 Woodsong Way
Clermont, FL 34714

SECOND: The date of adoption of the amendment(s) was: 08/24/2005

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this August 24, 2005

Lucia H Tricarico - President